

**FORT ORD REUSE AUTHORITY  
BOARD OF DIRECTORS MEETING  
Friday, February 9, 2007  
3:30 PM – CLOSED SESSION ~ 4:00 PM – REGULAR SESSION  
FORA Conference Facility/Bridge Center  
201 13<sup>th</sup> Street, Building 2925, Marina (on the former Fort Ord)**

**AGENDA**

(The Board policy is to adjourn no later than 6:00 pm)

1. CALL TO ORDER AND ROLL CALL OF VOTING MEMBERS – **3:30 PM**
2. CLOSED SESSION
  - a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Name of Case: City of Marina, FORA v. Trustees of CSU
3. CALL TO ORDER AND ROLL CALL OF ALL MEMBERS - **4:00 PM**  
(REPORT OUT OF CLOSED SESSION)
4. PLEDGE OF ALLEGIANCE
5. ACKNOWLEDGEMENTS
6. PUBLIC COMMENT PERIOD: Members of the audience wishing to address the Board on matters within the jurisdiction of the Authority but not on the agenda may do so during the public comment period. Individuals may comment on specific agenda items at the time the matter is being considered by the Board.
7. CONSENT AGENDA ACTION
  - a. Action Minutes of the January 12, 2007 Board Meeting
8. OLD BUSINESS
  - a. Amendment to Master Resolution Regarding Prevailing Wage Policy ACTION/INFORMATION
  - b. Cypress Knolls Project: Entitlement Consistency
    - (i) Notice of Appeal: Open Hearing and Consider Appeal ACTION
    - (ii) Consider Concurrence with the City of Marina's Entitlement Consistency Determination ACTION
  - c. Early Transfer/Environmental Services Cooperative Agreement (ET/ESCA) - Status Report INFORMATION
  - d. Imjin Office Park Project
    - (i) Update on Project INFORMATION
    - (ii) Authorization to Enter into a Sales Agreement with Carpenters Union Local 605 ACTION
    - (iii) Authorization for the Executive Officer to Enter into the Imjin Office Partner's Final Site Design/Engineering Contract with the

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|------|---|-------------|
|      | Paul Davis Partnership  | ACTION      |
| (iv) | Authorization to Approve and Post Bond Required by the City of Marina   | ACTION      |
| (v)  | Amendment to Agreement Between FORA and Association of Monterey Bay Area Governments (AMBAG) Regarding AMBAG's Purchase of Land | ACTION      |
| (vi) | Approval of Additions to Imjin Office Park Budget, Including \$5,000 to Hire LEED Consultant                                    | ACTION      |
| e.   | Pollution Legal Liability Insurance: Self-Insured Retention (SIR) Agreement   | ACTION      |
| 9.   | NEW BUSINESS  |             |
| a.   | FORA Budget Update - Status Report  | INFORMATION |
| b.   | Authorization to Advertise and Hire a Project Manager Under the Capital Improvement Program                                     | ACTION      |
| c.   | CONSISTENCY DETERMINATION: Amendments to the Marina Zoning Ordinance  | ACTION      |
| d.   | FORA Basewide Development Fee Policy  | ACTION      |
| e.   | Further Amendments to the Master Resolution   |             |
| (i)  | §2.02.010(a): Start Time of Board Meetings  | ACTION      |
| (ii) | §2.03.051: Duties of the Finance Committee  | ACTION      |
| f.   | Confirmation of 2007 FORA Committee Appointments  | ACTION      |
| 10.  | EXECUTIVE OFFICER'S REPORT  |             |
| a.   | Administrative Committee Report   | INFORMATION |
| b.   | FORA Quarterly Report Dated 12/31/06 (2 <sup>nd</sup> Quarter of FY'06-07)  | INFORMATION |
| c.   | Preston Park Financial Reports  | INFORMATION |
| d.   | Executive Officer's Travel Report   | INFORMATION |
| e.   | FORA Investments - Quarterly Status Report  | INFORMATION |
| 11.  | ANNOUNCEMENTS AND CORRESPONDENCE  |             |
| 12.  | ADJOURNMENT   |             |

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